

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037754

FILED
Mar 21, 2004
Secretary of State

Entity Name: FARAN, INC.

Current Principal Place of Business:

6263 COUNTY PINE RD.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6263 COUNTY PINE RD.
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0589008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHANN, IRFAN R
320 SW 100 TERR
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: KHAN, FARASAT R
Address: 430 NW 203 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KHAN, FARASAT R
Address: 430 NW 203 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Change (X) Addition
Name: KHAN, IRFAN
Address: 320 SW 100 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FARASAT KHAN

D

03/21/2004

Electronic Signature of Signing Officer or Director

_____ Date